2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P00000087521 03-06-2006 90009 015 ***150.00 1. Entity Name SILCON, INC. Principal Place of Business Mailing Address 8000 NW 31 ST 8000 NW 31 ST MIAMI, FL 33126 MIAMI, FL 33126 2. Principal Place of Business 3. Mailing Address 82 AU 2170 NW 82 NV 2170 NW Suite, Apt. #, etc. Suite, Apt. #, etc. 02192006 CR2E034 (11/05) City & State Applied For City & State 4. FEI Number M/s-65-1057496 MIA. FL Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33122 33122 ∂89€ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PINES, GUSTAVO A ESQ Street Address (P.O. Box Number is Not Acceptable) 3301 PONCE DE LEON BLVD CORAL GABLES, FL 33134 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept SIGNATURE ...red agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DPS CATERBETTI MARTA ANGELICA Change ☐ Addition TETLE ☐ Delete TITLE CATERBETTI, MARTA ANGELICA NAME NAME 2925 NW 97 CT STREET ADDRESS 11224 NW 42 TERR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-ZIP Miami ☐ Delete □ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an additional content of the corporation of the receiver or trustee empowered.

ME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 06, 2006 8:00 am

Daytima Phone